The Board of Education of the School District of Papillion La Vista, in the County of Sarpy, in the State of Nebraska, met in open and public session at 6:00 p.m., Monday, April 10, 2017. The meeting was held at the Papillion La Vista Community Schools Administration Office, 420 South Washington Street, Papillion, Nebraska.

Notice of the meeting was provided in advance by publication in the Papillion Times, April 5, 2017. Notice of the meeting was simultaneously given to all members of the Board of Education. Their acknowledgment of receipt of the agenda is maintained at the Papillion La Vista Community Schools Administration Office. The proceedings, hereafter shown, were taken while the convened meeting was open to the attendance of the public.

Call to Order
Board President Lee Denker called the meeting to order and publicly stated a copy of the Nebraska Open Meetings Law is posted at the entrance to the Board Room. Mr. Denker led the group in the Pledge of Allegiance and roll call was taken. Board members present: Chuck Zurcher, Jeremy Kinsey, Pat Conway Boyd, Lee Denker, Valerie Fisher, and Connie Bowne

Communication
There were no comments regarding items not on the agenda.

Recognition
Dr. Rikli introduced Ayodeji Akinwole who is a Senior at Papillion La Vista High School. Ayodeji was awarded Mr. Hoops and will be attending University of Omaha in the Fall. Dr. Rikli also recognized Papillion La Vista South High School. PLSHS was being recognized as the second school in the United States and the first school in Nebraska as the National Unified Champion School by Special Olympics. Several South staff members were in attendance to receive the recognition.

Student Council Report
Benjamin Saul, representative from Papillion La Vista South High School, reported for the Student Council. Juniors have been prepping for the ACT test and the test will take place on April 19. Ben reported the band will be traveling to Kansas City to perform after which they will attend Worlds of Fun. One Acts are preparing for Showcases and the Omaha Film Festival. The ROTC Drill Team received a first-place finish at the Bellevue West competition. Student Council has started the fanny pack program and the program is designed to acknowledge students that perform good acts during the school day. The Student Council will also host the school’s blood drive on Friday, April 21. Spring sports are underway. Girls’ and Boys’ soccer are having a successful year. Boys’ baseball will be participating at Metros the week of April 17. Ben also reported on how awesome the presentation for the National Unified Champion School by Special Olympics was. Prom was held at Ralston Arena on April 1.

Presentation
Liberty Middle School staff presented to the Board on Opening a New Middle School. Mr. Brent Holder, Melinda Ehlers, John Burback, and Alan Horstman described the steps that were taken for the staff and students before
the school year started. They also described the processes that were put in place after school began and then shared what has been learned from a staffs’ perspective.

Superintendent’s Report
Dr. Rikli provided a report of highlights and activities he has attended this past month. The High School Visioning 10-year plan has been presented to the community at each of the high schools. In addition, the Administration has been sharing the plan at each of the schools with staff. We will also have a live Facebook and Twitter event within the next two weeks.

Dr. Rikli reported to the Board on a collaborative project between Papillion La Vista Community Schools and both cities and the committee is called PLV Cares. The partnership’s focus is to address mental health, behavioral, and emotional support. PLV Cares will host Let’s Talk Depression and Suicide and the presentation will take place at PLHS. On April 22, the Sarpy County Suicide Awareness Walk will take place at Werner Park.

Dr. Rikli provided a short report on the current session of the Legislature. He and Mr. Lewis have met with the Senators and their aids to discuss the bills that directly impact our school district.

Dr. Rikli has met with the City of Papillion’s city officials to discuss the overpass that connects Papillion Middle School and Central Office. He has asked Board members to attend the first city board meeting to show their support for the school district.

Board Comments
Board members reported on recent activities and events they attended: Ms. Bowne attended the Papillion La Vista South presentation for the Special Olympics, she commented on how touching the event was.

Mr. Zurcher also attended Special Olympics presentation at South.

Mr. Denker has attended several soccer and baseball games this spring. He commented that the new video scoreboard at Foundation Field is up and running. Mr. Denker thanked the Foundation for their work in getting the board installed.

Committee Reports:

- Building & Grounds & Finance: Ms. Conway Boyd reported the committee met two weeks ago, and items for discussion are on the meeting agenda.
- HR & Student Services Committee: Ms. Fisher reported the committee had not met however and their next meeting is scheduled for April 19.
- Curriculum and Instruction Committee: Mr. Kinsey reported the committee hadn’t met, however their next meeting will be April 24.

Action Items
A motion was made by Mr. Kinsey and seconded by Ms. Bowne to approve the Action by Consent Items: The meeting agenda, bills, out of state travel and personnel items as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Denker, Fisher, Bowne, Zurcher, Kinsey, and Conway Boyd. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Ms. Bowne to approve the Board meeting minutes of March 27, 2017. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Bowne, Zurcher, Kinsey, Conway Boyd, and Denker. Nays: None. The motion carried.
A motion was made by Ms. Conway Boyd and seconded by Mr. Kinsey to approve the ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES INTERLOCAL AGREEMENT between Springfield Platteview Community Schools and Papillion La Vista Community Schools in the form as presented and on file with official district records and the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries in accordance with the terms and conditions of the Agreement under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and other Nebraska laws and that the President, Vice President or Superintendent be authorized to execute and deliver the Agreement and implement and administer the transactions thereunder for on behalf of this school district. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Bowne, Zurcher, Kinsey, Conway Boyd, Denker, and Fisher. Nays: None. The motion carried.

Discussion/Information Items

The Series 4000 Board Policies are up for annual review during the month of April. If there are changes proposed or recommended, they will be presented as discussion items at the April 24th board meeting with possible action at the May 8th board meeting.

Mr. Lewis provided an update on the current session for the Legislature. The bills the District are watching closely are LB512 – Eliminate Voluntary Separation. This bill has passed the first round and will move to the floor. If this bill is passed it will cause PLCS to eliminate or drastically change the current voluntary separation program.

LB640 & 409 – School Finance. These two bills deal with state aid and school finance. LB640 reduces the levy and LB409 reduces spending authority and raises the local effort which reduces the state aid to school districts.

LB415 – Retirement Bill. This bill is out of committee and on general file. The bill limits teachers’ ability to work as substitute teachers. Each of these bills will make a huge impact on the District. Mr. Lewis and Dr. Rikli will continue to monitor the bills and provide updates to the Board.

Board President Denker reviewed the future board calendar.

Board President Denker adjourned the meeting at 7:07p.m.

Patti Conway Boyd, Secretary
Papillion La Vista Community School District
Board of Education